## CASCADE COUNTY COMMISSION MEETING December 24, 2019 - 9:30 AM COURTHOUSE ANNEX - ROOM 111 AGENDA

**Agenda Topics:** 

Call to Order: Chairman Joe Briggs

Pledge of Allegiance:

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Treasurer's Report

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action.

Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries:

(B) Approval of Routine Contracts as follows:

**Board Appointments** 

**DUI Task Force** Applicant: Darren Brown Term Expiration: June 30, 2021 (requesting re-appointment)

Jade F. Wyman Term Expiration: June 30, 2020 (fill seat vacated by Ron Yates)

**Senior Advisory Council** Applicant: Phil Nappo Term Expiration: April 30, 2021

(Category: Community Member 55 years or older)

**Resolution 19-74:** Budget Appropriation increasing funds for the Alcohol Rehabilitation Fund #2800

Total Increase: \$8,204.00

<u>Contract 19-187</u>: DUI Services Agreement between Cascade County DUI Task Force and MT Department of Corrections Community Corrections Division Probation and Parole. Effective: July 1, 2019 - June 30, 2020. County Cost: \$6,000.00

<u>Contract 19-188</u>: The Hampton-Collins Memorial Foundation has given a grant donation to Cascade County Aging Services to be divided between Meals on Wheels and the Home Attendant Program. Total Grant Amount: \$20,815.00

**Contract 19-189:** Amendment #2 to Trinity Food Services Agreement. Purpose: Expand existing inmate food service program and allow for orders to be taken and paid for via the Internet. Effective: January 3, 2013 - December 18, 2022.

<u>Contract 19-190</u>: Cooperative Agreement and Noxious Weed Management Plan between Cascade County Weed Management District and the City of Great Falls. Effective: January 1, 2020. (No Cost to the County)

Contract 19-191: Award bid to Dick Olson Construction Inc. for Executive Plaza Sidewalk Repairs. Project Cost: \$3,000.00

Contract 19-192: Cascade County Noxious Weed Management Plan (Biennial Update)

**Contract 19-193:** Agreement between Cascade County and Montana Pro Rodeo Circuit Finals

Dates: January 10 - 12, 2020; January 15 - 17, 2021; January 14 - 16, 2022.

Contract 19-195: Revised DUI Task Force Bylaws.

**Contract 19-196:** Memorandum of Understanding with Voices of Hope and Cascade County Detention Center.

Effective: Date of signing until terminated by either party (*No Cost to the County*)

<u>Contract 19-197:</u> Memorandum of Understanding with Victim Witness Assistance Services, Inc. and Cascade County Detention Center. Effective: Date of signing until terminated by either party (*No Cost to the County*)

**Contract 19-199:** Contract between Great Falls Fence and Cascade County. Purpose: Replace and repair chain link fence around the Vaughn Dump Site. Cost: \$2,175.00

**Contract 19-202:** Agreement between Johnson Controls and Cascade County. Purpose: Upgrade system controls at the Adult Detention Center. Cost: \$2.850.00

**Contract 19-204**: Interlocal Agreement with the City of Great Falls to utilize Cascade County Tower sites.

## CASCADE COUNTY COMMISSION MEETING December 24, 2019 - 9:30 AM COURTHOUSE ANNEX - ROOM 111 AGENDA

## City-County Health Department

Contract 19-185: Service Agreement with Stericycle for biohazardous regulated medical waste disposal.

Effective: December 1, 2019 - November 30, 2020. Cost: \$179.91/monthly.

<u>Contract 19-194</u>: Amendment #2 to Contract #18-07-4-51-003-0 HIV Prevention Services increasing funding and extension of contract term. Purpose: Delivery of HIV Prevention Services for persons at risk for HIV infection.

Effective: January 1, 2020 - December 31, 2020. Additional Funding: \$36,640 Total Amount: \$109,920.00

(No County Match) (Renewal) (Ref: Contract 17-207, R0349947)

**Contract 19-200:** Business Associate Agreement between Office Ally and Cascade County. Purpose: Provide business associate agreement covering the handling, usage, storage and transmission of HIPAA protected information and an agreement to provide an Electronic Health Record/Practice Management system. Cost: \$29.95/month for HER 24/7 per NPI/Tax ID number \$35.00/per month for PracticeMate per NPI/Tax ID number.

	Board Appointment Vacancy Term Expiration	
1.	<b>Planning</b> (3) 12/31/2021	Commission
	Dexter Busby, Dan Johnstone, Bruce Moore, Phil Nappo	
	Board Appointment Vacancy Term Expiration	
2.	Zoning Board of Adjustment (2) 12/31/2021 Charles Kuether, Michele Levine, Richard Liebert, Bruce Moore, Phil Nappo	Commission
3.	Preliminary Plat Approval Preliminary Subdivision Plat of the AB Frontage Commercial, minor subdivision Location: Section 27, Township 21 North, Range 2 East. Initiated by: Allan Birky, Frontage Properties, LLC	Anna Ehnes Planner
4.	Preliminary Plat Approval Preliminary Plat of an Amended Plat of Lot 5, Thornton Minor, subsequent minor Subdivision. Location: Section 31, Township 20 North, Range 3 East.  Initiated by: Kenneth & Karen Thornton	Anna Ehnes Planner
5.	<u>Contract 19-198</u> : Medical Professional Service Agreement between Cascade County and Gladys Young, MD. Dr. Gladys Young will be serving as the Cascade County Medical Director. Compensation: \$1,000/per quarter. Effective: January 1, 2020 - January 1, 2021.	Ron Scott DES
6.	Contract 19-201: Agreement between Heartland Payment Systems and Cascade County.  Purpose: To provide a unified, County wide payment processing system.	Sean Higginbotham IT
7.	<u>Contract 19-203</u> : Cascade County Service Contract with Corvinus Group, LLC for Intercom System Upgrade. Cost: \$48,800.00	Undersheriff Cory Reeves
8.	Public comment on any public matter that it not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
9.	Adjournment	